

UWRF Academic Staff Council Minutes

Monday, November 17, 2008
University Center, Willow River Room

Members:

Gretchen Link	Kevin Bertelsen	McKenna Pfeiffer
Ellen Schultz	Michael Martin	Travis Tubré
Yunge Dutton	Brad Gee	Amy Lloyd

* Absent 0 Substitute 0

Call to Order, seating of substitutes: 2:05pm

Approval of Minutes for the October 20: Moved by Martin. Seconded by Gee. Unanimously approved.

Chair's Report/Legislative Update (G. Link):

Will schedule B. Fry to present legislative updates at meetings.

IAS: G. Link was assigned to the governance sub group.

Academic Staff Rep's Report (M. Martin):

Now the state is looking at a \$5 billion deficit. On November 20th the budget shortfall will become more concrete.

Inclusivity framework: New "Plan 2008." Three year plan to increase underrepresented populations on campuses.

Review of academic staff workforce:

- Looking at improved benefits outside of pay increases.
- Currently, do not have a mechanism to compare academic staff positions

New Business (G. Link):

Election: Need to hold an election to fill M. Kinders spot on Council. The goal is to have the election complete by the December meeting

Academic Staff to have lunch with Chancellor Candidates from Noon-1:30 the following dates:

- November 21
- November 25
- December 3
- December 5
- December 6

Adjournment: Motion to adjourn made by Schultz. Seconded by Lloyd. Meeting adjourned at 2:30pm